

MINUTES

**SPECIAL CITY COUNCIL MEETING
CITY OF WARR ACRES
TUESDAY
MARCH 9, 2010
7:00 P.M.**

1. The meeting was called to order at 7:01 p.m. Declaration of a quorum present was given. The Flag Salute was lead by Chief Carter and the Invocation was given by Councilman Portwood.

ROLL CALL

PRESENT

Mayor Pat Woolley
Vice-Mayor Nancy Olson
Councilman Christian Portwood
Councilman Phil Owens
Councilman Dean Johnson
Councilwoman Cathy Maxey
Councilman Mike Gossman

ABSENT

Councilman Doug Davis
Councilman David Dirkschneider

The Mayor stated that Councilman Davis and Councilman Dirkschneider passed on congratulations to those being sworn in and thanks to Councilman Gossman for his service.

2. Presentation to out going Councilman Mike Gossman.

The Mayor presented Councilman Gossman with a gift from the city for his years of service. The Mayor stated that while serving Councilman Gossman fought for what he thought was right for the city. He said it takes a lot to serve as a Councilmember and thanked him for his service.

3. Administer Oath of office to newly and re-elected Councilman Ward I, Doug Davis; Councilwoman Ward II, Nancy Olson; Councilman Ward III, Phil Owens; Councilwoman Ward IV, Jan Blake; by Judge Larry Cassil.

Judge Cassil administered the Oath of office to Councilwoman Olson, Councilman Owens and Councilwoman Blake. The Mayor asked the Judge how many years he had served as Judge for the city and he stated 44 years. Judge Cassil introduced Assistant Judge Beverly Palmer.

The Mayor announced that after the meeting was adjourned everyone was welcome to go out to the fire bay for cake and punch.

4. Adjournment.

Motion by Owens, second by Olson to adjourn. Poll vote: Johnson, yea; Owens, yea; Blake, yea; Maxey, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk